

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

July 9, 2012 Meeting Minutes

4:00 p.m., Public Hearing Room, DEP, Trenton

Board Members:

Present: Jorge Berkowitz, Phil Brilliant, Richard Dewling, Lawra Dodge, Joann Held, Karl Muessig, Christopher Motta, Mike Pisauro, Ira Whitman.

Absent: Dave Sweeney, Constantine Tsentas.

Others Present: Board Secretary Karen Hershey, DAG Kimberly Hahn, Executive Assistant David Haymes.

Proceedings:

- Meeting called to Order at 4:05 by Vice-Chairman Joann Held.
- Statement by Vice-Chairman Joann Held (substituting for Chairman Sweeney) that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act.
- Approval of the June 11, 2012 minutes.
 - Motion by Richard Dewling to approve minutes, seconded by Phil Brilliant; Karl Muessig abstained due to absence at June 11, 2012 meeting; all others present voted Yes.
 - Chairman's Report
 - Vice-Chairman Held briefed the Board on the Assembly Environment Committee hearing which took place on June 14, 2012.
 - Committee Reports
 - Licensure: A report was given by Committee Chair Ira Whitman on behalf of the Licensure Committee.
 - Ira Whitman updated the Board on various licensing issues and then made a motion to accept the determination of the exam contractor declaring 218 people as having passed the May 14, 2012 examination

and therefore, deeming those individuals as Permanent LSRPs-license effective July 9, 2012.

- Seconded by Lawra Dodge; motion adopted after debate (9Y,0 Abstentions, 2 Absent).
 - Roll call vote as follows:
 - Berkowitz-Y
 - Brilliant- Y
 - Dewling- Y
 - Dodge-Y
 - Held-Y
 - Motta- Y
 - Muessig-Y
 - Pisauro- Y
 - Tsentas- Absent
 - Whitman- Y
 - Sweeney-Absent
 - The Vice-Chairman and the other members of the Board extended congratulations to the permanent LSRPs; Chairman Sweeney also extended his congratulations through the Board Secretary.
 - The exam contractor Clarence “Buck” Chaffee of Caviart then made a presentation to the Board about the examination that was given on May 14, 2012; Board members and the public were given an opportunity to ask questions.
 - Ira Whitman then made a motion to approve for examination the individuals named in the July 3, 2012 list of Exam Candidates Recommended for Approval (list attached hereto and incorporated as part of these minutes).
 - Seconded by Phil Brilliant; motion adopted after debate (9Y, 0 Abstentions, 2 Absent).
 - Roll call vote as follows:
 - Berkowitz-Y
 - Brilliant- Y
 - Dewling- Y
 - Dodge-Y
 - Held-Y
 - Motta- Y
 - Muessig-Y
 - Pisauro- Y
 - Tsentas- Absent
 - Whitman- Y
 - Sweeney-Absent

- Audit: A report was given by Committee Chair Phil Brilliant on behalf of the Audit Committee.
 - Phil Brilliant updated the Board on various issues related to auditing, noting that five more audit questionnaire recipients were selected for July.
 - Phil Brilliant also announced that the following audit has been deemed complete.
 - 506320 KIM-FUN TSENG Selected March 5, 2012; completed June 11, 2012.

- Continuing Education: A report was given by Committee Chair Lawra Dodge on behalf of the Continuing Education Committee.
 - Lawra Dodge updated the Board on various issues related to Continuing Education, noting that the Checklist for Course Approval and the List of Continuing Education Courses and Conferences are ready for web posting, and then Lawra Dodge made a motion to approve the following three courses:
 - Rutgers Office of Continuing Professional Education, Innovative Technologies for Site Remediation, 6 Technical Continuing Education Credits.
 - Rutgers Office of Continuing Professional Education, Groundwater in Fractured Bedrock, 6.5 Technical Continuing Education Credits.
 - Northeast Waste Management Officials Association, In-Situ Thermal Remediation, 4 Technical Continuing Education Credits.
 - Seconded by Ira Whitman; motion adopted after debate (9Y, 0 Abstentions, 2 Absent).
 - Roll call vote as follows:
 - Berkowitz-Y
 - Brilliant- Y
 - Dewling- Y
 - Dodge-Y
 - Held-Y
 - Motta- Y
 - Muessig-Y
 - Pisauro- Y
 - Tsentas- Absent
 - Whitman- Y
 - Sweeney-Absent

- Motion was also made by Committee Chair Lawra Dodge to approve 6.5 credit course offered by Rutgers on Underground Storage Tanks; motion was later withdrawn following Board discussion; Committee will re-evaluate the course request.
 - Finance: A report was given by Committee Chair Richard Dewling on behalf of the Finance Committee.
 - Richard Dewling indicated that he had no report.
 - Website/Outreach: A report was given by Committee Chair Christopher Motta on behalf of the Website/Outreach Committee.
 - Chris Motta updated the Board on various issues related to outreach and the web site.
 - The Board concurred that the Outreach Committee can move forward and implement a re-design of the Board's web site since no substantive changes will be made to the content of the site.
 - Professional Conduct: A report was given by Committee Chair Jorge Berkowitz on behalf of the Professional Conduct Committee.
 - Jorge Berkowitz updated the Board on various issues related to professional conduct.
 - Rulemaking: A report was given by Committee Chair Joann Held on behalf of the Rulemaking Committee.
 - Joann Held updated the Board on the progress of the rules, noting that comments have been received on the three subchapters that have been posted on the Board's web site.
- Ongoing Business
 - Board discussion regarding frequency of meetings beyond August.
 - Motion by Ira Whitman that for the remainder of 2012, the Board shall continue to convene for the first scheduled Monday meeting of every month, and as to the second scheduled Monday meeting:
 - The Chairman shall, if he so decides, make a recommendation to the Board at the first Monday meeting (the definite date) that the second monthly meeting is not necessary, and if the Board agrees following a vote by the members, the second meeting shall not take place. The motion further states that in any event, two meetings a month shall be reserved by the Secretary to the Board.

- Seconded by Phil Brilliant; motion adopted after debate (8Y, 1 Abstention, 2 Absent).
 - Roll call vote as follows:
 - Berkowitz-Y
 - Brilliant- Y
 - Dewling- Y
 - Dodge-Y
 - Held-Y
 - Motta- Y
 - Muessig-Y
 - Pisauro- Abstain
 - Tsentas- Absent
 - Whitman- Y
 - Sweeney-Absent
- Board discussion regarding status of two vacant positions.
- New Business
 - None
- Public Comment
 - None
- The meeting adjourned at 5:55 p.m.